

## **MINUTES OF THE SHREWSBURY CONTRIBUTORY RETIREMENT BOARD**

**DATE:** March 14, 2003

**PLACE:** Meeting Room B, Town Hall

**PRESENT:** Kevin McNeil, Mary E. Thompson, Caryn Shea, Ann Dagle,

**Hearings and/or meetings:** None

The minutes of the meeting(s) held February 14 and February 26, 2003 were approved and signed.

### **New Member Applications:**

Mrs. Thompson motioned to accept the following applications:

Mary Lanciani – School Aide

Jerald Nichols – School Aide

Sheila Petricca – School Aide

Seconded by Mrs. Shea, the motion was so voted unanimously.

### **Refunds:**

Mrs. Shea motioned to accept the following application(s) for refund(s) contingent upon no lien from the DOR:

John Bates

Luanne Cassese

Sean Hastings

Kelly Jefferson

Maria Porcaro

Debra Sager

Chris Taylor

Seconded by Mrs. Thompson, the motion was so voted unanimously.

**Retirements: NONE**

**New Business:** The board members signed the 2002 Annual Statement.

### **Old Business:**

Richard Qualey – Worcester Superior Court appeal date pending. Brief received from T. Philip Leader.

The issue of the use of tax-exempt motor vehicles being classified as regular compensation is still pending.

# MINUTES OF THE SHREWSBURY CONTRIBUTORY RETIREMENT BOARD

March 14, 2003 (con't)

## Bill Schedules, Payrolls and Refunds:

The following bill schedules, payrolls and refunds were approved and signed:

### Warrant #3 \$14,559.20

Fleet Bank	\$21.45
Shrewsbury Light Dept.	\$37.82
Cray Dowd Ins. Agency	\$3,699.38
Financial Advisory Assoc.	\$350.00
Worcester Retirement	\$6..16
Worcester Regional Retirement	\$9,815.47
Middlesex Retirement	\$521.92
Middlesex Retirement	\$50.00

Payroll:	Gail A. Sokolowski	\$2,741.20
	Mary Thompson	\$250.00
	Retirees & refunds	\$318,629.65

## Communications:

PERAC Memos #10 and #11 were noted.  
MACRS – Spring Conference registration received.  
NCPERS – Annual Conference mailing received.  
Buck Consultants – Dan Sherman now employed by Buck.  
Miscellaneous correspondence was read.  
Investment reports were reviewed.

The next regular monthly meeting is scheduled for April 11, 2003.

Respectfully submitted,

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Executive Director

\_\_\_\_\_  
Member

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member